WESTERN WAYNE SCHOOL DISTRICT ADMINISTRATION OFFICE 1970C EASTON TURNPIKE LAKE ARIEL PA 18436

MEMORANDUM

TO: All School Board Members

FROM: Matthew Barrett, Ed.D., Superintendent

SUBJECT: AGENDA - Board Meeting immediately following work session

Wednesday, February 9, 2022

Veterans Memorial Auditorium - High School

1. Call to Order Rick Hoch, Board President

2. Prayer

- 3. Pledge of Allegiance
- 4. Roll Call

BOARD

ADMINISTRATION

Rick Hoch, President	Matthew Barrett, Ed.D., Superintendent
Dana DeSiato, Vice President	Cynthia LaRosa, Ph.D., Assistant Superintendent
Jeffrey Gogolski, Treasurer	Rose Emmett, Business Manager/Board Secretary
James Collins	Paul Gregorski, High School Principal
Gary Enslin	Jennifer Bradley, Middle School Principal
William Gershey	Justin Pidgeon, EverGreen Principal
Joseph Gombita	Maria Miller, Robert D. Wilson Principal
Michael Ochlan	Elizabeth Watson, STEAM Principal
Ethan Wood	Matthew Barr, HS Assistant Principal
	Kerrie Fitzsimmons, EverGreen Ass't Principal
	Jennifer DeNike, Director of Special Education
	Katie Shemanski, Psy.D., Supv of Pupil Personnel
	Elizabeth Gregory, Early Intervention Supervisor
SOLICITOR	Maria Liptak, Food Service Director
Brendan Ellis	Brian Seaman, Technology Director
	Robert Black, Athletic Director
	

- 5. Approval of Minutes
 Board Work Session January 5, 2022
 Regular Board Meeting January 12, 2022
- 6. Treasurer's Reports
 General Account

Food Service Account
Student Activities Account - October, November, December 2021

- 7. Approval of Bills
 General Account
 Food Service Account
- 8. Accounting of Taxes
- 9. Student Recognition
 Principal's List Recognition
 Staff Recognition Dorisa Ferraro
- 10. Recognition of Public 15 minutes

11. Enrollment Report:
ENROLLMENT - DAY #94

2021-2022 SCHOOL YEAR

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		13			8								21
PRE K	44			41									85
KDG	56	9		40	16								121
GR. 1	57	14		41	12								124
GR. 2	65	22		26	12								125
GR. 3	52	20		29	11	1							113
GR. 4	64	15	1	23	15	1							119
GR. 5	64	17	1	30	11								123
GR. 6							92	39	1				132
TOTAL	402	110	2	230	85	2	92	39	1	0	0	0	960
GR. 7							101	32	0				133
GR. 8							109	33	2				144
GR. 9										117	24	2	143
GR. 10										103	27	4	134
GR. 11										110	21	5	136
GR. 12										120	27	9	156
TOTAL	402	110	2	230	85	2	302	104	3	450	99	20	1,809

Key: SN - Special Needs, P - Placement outside of District

Totals: EverGreen-514; RDW-317; MS-409; HS-569 TOTAL: 1,809

Last Month-January Total: 1,806

- 11a. A motion was made by Mr. Ochlan and seconded by Mr. Enslin to add an agenda item to address changes to the current Health and Safety Plan. As discuss during the work session held prior to the voting meeting.
- 11b. A motion was made by Mr. Ochlan and seconded by Mr. Enslin to update the Health and Safety Plan to make masks optional for all students, not required, and make changes to the quarantine process for asymptomatic individuals, these changes will become effective on February 11, 2022.
- 12. District School Calendar for the 2022-2023 School Year

It is recommended that the Board of Education approve the 2022-2023 School District Calendar.

13. Act 80 Days 2022-2023 School Year

It is recommended that the Board of Education approve the listed early dismissal Days for students in order to conduct Act 80 activities with the Professional Staff:

- a. September 30, 2022
- b. November 11, 2022
- c. February 17, 2023
- d. March 17, 2023

14. NEIU #19 Budget

It is recommended that the Board of Education approve the NEIU #19 Budget for the 2022-2023 school year with the estimated share from Western Wayne School District at \$44,608.85.

15. E-rate Funding Application

It is recommended that the Board of Education approve the E-Rate Funding Application as follows:

a. It is recommended that the Board of Education allow the Technology Department to apply for E-rate funding to purchase Network equipment. If awarded, E-rate funding will cover approximately \$114,746.40 of the \$143,433.00 cost of the equipment. Final purchase will be contingent on receiving the E-rate funding. Total of \$28,686.60 owed by Western Wayne.

16. Transportation Drivers and Substitutes

It is recommended that the Board of Education approve the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractor for the 2021-2022 school year as follows contingent upon receipt of necessary paperwork:

a. Contractor Debbie Swingle - Driver: Dyan Gilligan

17. Transportation Contract - Temporary

It is recommended that the Board of Education approve the following Temporary Transportation Contract at State Formula effective February 7, 2022:

a. Contractor Cavage Transit - Van #101 - Waymart to RDW

*This temporary contract replaces Yatsonsky Busing Van #123 route.

18. Waivers of Expulsion Hearing and Stipulation

It is recommended that the Board of Education adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to the following student, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

- a. S#02-21-22
- b. S#03-21-22
- c. S#04-21-22

19. Review/revision of Board Policies

It is recommended that the Board of Education approve the review and revision of the following Policies:

Section: 200 Pupils

201 Admission of Students

202 Eligibility of Nonresident Students

20. Agreement - Languages Translation Services

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Languages Translation Services for Video Remote Interpreting at \$80.00/hr for a minimum of two hours and onsite interpreting at \$90.00/hr for a minimum of two hours on an as needed basis for the 2021-2022 school year.

21. Facility Use Requests

It is recommended that the Board of Education approve the listed facility use request for the 2021-2022 school year with the understanding that the buildings are unavailable if the school is closed for Covid 19 regulations, weather, other emergencies or holidays:

- a. Robert D. Wilson Elementary Ages and Stages Child Care Center "After school program and summer care" Alexis DuPlessis, Director.
- b. High School Cafeteria/Kitchen <u>WW Friends of Wrestling Spaghetti Dinner Fundraiser</u> February 11, 2022 from 3:00 PM to 9:00 PM all fees waived.
- c. High School/Middle School Gyms <u>Canaan Christian Academy NPCA Annual</u>
 Basketball Tournament March 3, 2022 5:30 PM to 10:30 PM all fees waived.

22. Personnel

a. District Substitute List

It is recommended that the Board of Education approve the following personnel to be added to the District Substitute List for the 2021-2022 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

- 1. Mason Dinning* Area: Custodial
- 2. Amanda Liptak Area: Secretarial
- 3. Tiffany Marcotte Area of Certification: Elem Ed K-6/Sp Ed
- 4. Amanda Martyn** Area of Certification: Elem Ed PreK-4
- 5. James Mignault Jr. Area: Cafeteria
 - *needs to complete employment paperwork
 **transfer from Guest Teacher to Certified Teacher

b. Resignations

It is recommended that the Board of Education approve the following resignations:

- 1. Danielle Schumacher, Food Service effective January 11, 2022.
- 2. Wendy Castanaro, Food Service effective February 11, 2022.
- 3. Elizabeth Lombardi, Custodian of Student Accounts effective the second semester of the 2021-2022 school year.
- 4. Mindy Maros, Middle School Student Council Co-Advisor effective January 24, 2022.

c. Appointment - Paraprofessional

It is recommended that the Board of Education appoint the following as a Paraprofessional with applicable fringe benefits effective January 14, 2022.

1. Christine Yannone - \$10.50 per hour

d. Appointment - Issuing Officer

It is recommended that the Board of Education appoint Kimberly Field, High School Guidance Secretary, to the position of Issuing Officer effective immediately. Ms. Field will issue employment certificates and work Permits for the students of Western Wayne School District.

e. Appointment – Long Term Substitute

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointment:

1. P. Douglas Posten - Long Term Substitute - Family & Consumer Science - Step 1M - \$59,863.00 pro-rated - with applicable fringe benefits effective for the second semester of the 2021-2022 school year.

f. Appointment - Spring Coaches

It is recommended that the Board of Education appoint the following to the listed spring coaching positions for the 2021-2022 school year at the salary listed in the Professional Employees Contract contingent upon receipt of current clearances:

1.	John Boandl	Baseball, Head-7 th yr	\$6,532.26
2.	Drew Boandl	Baseball, Assistant-4 th yr	\$3,943.32
3.	Richard Ferraro	Baseball, Assistant-4 th yr	\$3,943.32
4.	Joseph Romanowski	Softball, Head-7 th yr	\$6,532.26
5.	Leonard Wargo	Softball, Jr. High - 1st yr	\$3,866.00
6.	Marty O'Hora	Tennis, Boys-1 st yr	\$3,813.00
7.	Justin Collins	Track, Head Coach-18th yr	\$7,209.46
8.	Corey Foote	Track, Assistant-9 th yr	\$3,735.81
9.	Robert Amos	Track, Assistant-8 th yr	\$3,735.81
10.	Mark A. Bell	Track, Assistant-4th yr	\$3,699.54
11.	Casey Lisowski	Track, Assistant - 2 nd yr	\$3,627.00
12.	William Schumacher	Track, Assistant - 2 nd yr	\$3,627.00
13.	R. Darren Thorpe	Volleyball, Head Boys-17 th yr	\$4,657.57
14.	Shannon Boandl	Volleyball, Boys Assistant-3rd yr	\$2,785.62
15.	Michael Koch	Ultimate Frisbee-1st yr	\$3,685.00

g. Appointment - Custodian

It is recommended that the Board of Education approve the following recommendation of the Superintendent and District Administrators in the following appointment contingent upon receipt of employment paperwork:

1. Anthony Morgantini - Custodian - full time - \$11.50 per hour - with applicable fringe benefits - effective February 10, 2022.

h. Approval - Volunteer

It is recommended that the Board of Education approve the following to the list of volunteers for the 2021-2022 school year contingent upon receipt of clearances and COVID 19 regulations. Attendance by request of the Building Principal:

1. Clayton LaCoe Jr - Middle School

23. Informational Items:

- a. Upcoming Dates:
 - 1. February 16, 2022 Curriculum Night 6:00 PM Auditorium
 - 2. February 17, 2022 RDW PTA Meeting 6:30 PM
 - 3. February 18, 2022 Noon Dismissal for Students Act 80 Day for Staff
 - 4. February 21, 2022 No School President's Day
 - 5. March 1, 2022 RDW Read Across America time TBD

- b. Pre-kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 14, 2022.
- c. STUDENT TEACHERS: WILKES UNIVERSITY Jacob Weston Math January 24, 2022

 WWHS Christine Carey. UNIVERSITY OF SCRANTON Meghan Bode Special Education
 February 10 to May 10, 2022 EverGreen Elementary Katie McElhenny; Gillian

 Groom Special Education February 10 to May 10, 2022 EverGreen Elementary
 Cheryl Shimkosky.
- 24. Correspondence
- 25. Superintendent's Report
- 26. Assistant Superintendent's Report
- 27. Principal's Report
- 28. Federal Programs Report
- 29. Other Business
- 30. Future Meetings:

February 23, 2022 - 6:00 P.M. Board Work Session, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

March 02, 2022 - 6:00 P.M. Public Board Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Meeting Held:

31. Adjournment - Board Policy - 11:00 P.M.